

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association**  
**Oversight Committee Meeting**  
**Thursday, August 16, 2018**  
**1:00 PM CST**

Location: City-County Building, Room 525  
210 Martin Luther King Jr. Blvd.  
Madison, WI 53703

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact Information Technology at (608) 267-2675.

**Agenda:**

- 1. Call to order and roll call**
- 2. Approval of Minutes**  
6/7/2018 Oversight Committee meeting minutes
- 3. Public Comments on Agenda**
- 4. Administrative Reports/Recommendations – Discussion and Possible Action items**
  1. Baker Tilly Audit
  2. MUFN Purchasing Guidelines/Policy - Budget Authority
  3. Operations Subcommittee report (Parenteau)
    - a. DANenet Splice Work
    - b. Dayton St Re-route
  4. GLS Utility Locate Contract Renewal (Christian)
  5. Treasurer's Report (Barr/Christian)
    - a. MUFN FY19 Budget Update
- 5. Set next Oversight Committee meeting date and agenda items.**
- 6. Adjourn MUFN, U.A. Oversight Committee Meeting**